

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, April 5, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 03-29-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing – Amended STIP and Annual Construction Program. Resolution No. 10-096

Notice

1. Proclamation: Proclaiming April as "Disaster Preparedness Month".
2. Notice of Hearing: Reviewing the CDBG applications for Planning Funds. Hearing will be held on or after 10:00 a.m., on April 19, 2010.
3. Notice of Hearing: Regarding the 1st Budget Amendment for 2010. Hearing will be held on or after 10:00 a.m., on April 19, 2010. Resolution No. 10-088

Consent

4. Resolution No. 10-089 Bid award for the confiscated, forfeited and unclaimed firearms in the possession of the Lewis County Sheriff's Office.
5. Resolution No. 10-090 Bid award for the 2010-2011 County Legal Printing.
6. Resolution No. 10-091 Appointment of a full time member to the Board of Equalization.
7. Resolution No. 10-092 Approving the extension of the closure of a portion of Bunker Road to all through traffic.
8. Resolution No. 10-093 In the matter of the necessary acquisition of additional right of way on Chandler Road for the Chandler Bridge Rehabilitation Project.

Agenda
04-05-2010

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

9. Resolution No. 10-094 Ratifying a consultant contract for the Coughlin Bridge Deck Replacement Design.
10. Resolution No. 10-095 Approving an amendment with the WA State Department of Commerce.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF April 5, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 5, 2010

8:30 am	*BOCC Wrap Meeting
10:00 am	*BOCC Meeting
5:30 pm	Republican Central Committee, Kit Carson
6:00 pm	Flood Authority Meeting, Swede Hall, Rochester
7:00 pm	Toledo City Council

TUESDAY, April 6, 2010

8:00 am	*Update with Central Services
8:00 am	*Update with Health and Social Services
9:30 am	*Update with Risk
6:00 pm	Flood Authority Meeting, Montesano

WEDNESDAY, April 7, 2010

8:00 am	*Directors Update
8:30 am	*Interview Orientation
9:00 am-	*Interviews
12:00 noon	Lunch with Candidates
1:30 – 2:30	*Interviews and Wrap Up
3:00 pm	*Prosecutor's Update
6:00 pm	Flood Authority Meeting, Vet's Museum
6:30 pm	Farm Bureau, Spiffy's

THURSDAY, April 8, 2010

7:00 am	EDC General Membership, Kit Carson
7:30 am	2nd Breakfast of Champions, Harrison Sq. Church
12:00 noon	Electeds Brown Bag Lunch
1:00 pm	*Meeting with Mark Giffey/Port of Chehalis

FRIDAY, April 9, 2010

10:00 am	Lewis County Seniors, WSU
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SATURDAY, April 10, 2010

8:00 am	Republican Convention, BOCC Hearing Room
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**